MINUTES

MONTANA HOUSE OF REPRESENTATIVES 59th LEGISLATURE - SPECIAL SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: By CHAIRMAN ROSALIE (ROSIE) BUZZAS, on December 14, 2005 at 12:15 P.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Rosalie (Rosie) Buzzas, Chairman (D)

Rep. Carol C. Juneau, Vice Chairman (D)

Rep. John E. Witt, Vice Chairman (R)

Rep. Tim Callahan (D)

Rep. Eve Franklin (D)

Rep. Ray Hawk (R)

Rep. Cynthia Hiner (D)

Rep. Joey Jayne (D)

Rep. Christine Kaufmann (D)

Rep. Ralph L. Lenhart (D)

Rep. Walter McNutt (R)

Rep. Penny Morgan (R)

Rep. John L. Musgrove (D)

Rep. Rick Ripley (R)

Rep. Jon C. Sesso (D)

Rep. John Sinrud (R)

Rep. Janna Taylor (R)

Rep. Jack Wells (R)

Members Excused: Rep. Bill E. Glaser (R)

Members Absent: Rep. Verdell Jackson (R)

Staff Present: Marcy McLean, Committee Secretary

Jon Moe, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 5, 12/13/2005; HB 1, 12/13/2005

Executive Action: HB 5, HB 1

00:00:02 reconvened at 2:15 p.m.

EXHIBIT (aph01b01)

Tom Schneider, Public Employees Retirement System Caroline Brown, Fort Belknap Indian Reservation

EXHIBIT (aph01b02)

00:03:17 Warren Smeltzer, parent

Opponents' Testimony:

- 00:05:22 Bob Vogel, Montana School Boards Association
- 00:14:13 Terrence Smith, Public Employees Retirement System board member

EXHIBIT (aph01b03)

<u>Informational Testimo</u>ny:

00:16:45 Tom O'Connell, State Administration

Bob Vogel, on behalf of Jack Cobbs, Montana Quality Education Committee

EXHIBIT (aph01b04)

Questions from Committee Members and Responses:

- 00:17:38 **REP. MORGAN**
 - David Ewer, Governor's Budget Director
- 00:28:48 **REP. MORGAN**

Madalyn Quinlan, Office of Public Instruction

- 00:33:17 **REP. SINRUD**
 - REP. WANZENRIED

Madalyn Quinlan, Office of Public Instruction

00:43:31 **REP. JAYNE**

Bob Vogel, Montana School Boards Association

00:46:59 **REP. WITT**

Tom O'Connell, State Administration Madalyn Quinlan, Office of Public Instruction 00:59:59 REP. RIPLEY
REP. WANZENRIED

REP. JON SESSO

David Ewer, Governor's Budget Director

01:13:47 REP. TAYLOR REP. WANZENRIED

01:16:37 **REP. JACKSON**David Ewer, Governor's Budget Director

01:24:36 **REP. SINRUD**David Ewer, Governor's Budget Director

01:29:34 REP. SINRUD

Tom O'Connell, State Administration
01:32:49

Closing by Sponsor:

EXHIBIT (aph01b05)

01:40:27 Hearing closed.

01:41:15 30 minute recess to 4:30 p.m.

02:13:54 Motion: REP. CALLAHAN moved that HB 1 DO PASS.

<u>Motion/Vote</u>: REP. KAUFMANN moved that HB000101.AGP DO PASS.
Motion failed 7-13 by roll call vote with REP. HINER, REP. JAYNE,
REP. JUNEAU, REP. KAUFMANN, REP. LENHART, REP. MUSGROVE, and REP.
SESSO voting aye.

Motion/Vote: REP. FRANKLIN moved that HB000108.AEM DO PASS.
Motion failed 10-10 by roll call vote with REP. BUZZAS, REP.
CALLAHAN, REP. FRANKLIN, REP. HINER, REP. JAYNE, REP. JUNEAU,
REP. KAUFMANN, REP. LENHART, REP. MUSGROVE, and REP. SESSO voting aye.

<u>Vote</u>: Motion failed 10-10 by roll call vote with REP. BUZZAS, REP. CALLAHAN, REP. FRANKLIN, REP. HINER, REP. JAYNE, REP. JUNEAU, REP. KAUFMANN, REP. LENHART, REP. MUSGROVE, and REP. SESSO voting aye.

02:17:07

02:20:17 adjournment

ADJOURNMENT

Adi	ournment:	4:35	P.M.

REP. ROSALIE (ROSIE) BUZZAS, Chairman

MARCY MCLEAN, Secretary

RB/mm

Additional Exhibits:

EXHIBIT (aph01bad0.PDF)